

**TOWNSHIP OF EVESHAM
REGULAR COUNCIL MEETING
February 15, 2005
7:30 P.M.**

Call to Order

Flag Salute

Statement of Conformance with the Open Public Meetings Act

Roll Call

Approval of Minutes

Regular Meeting - February 1, 2005

WORK SESSION DISCUSSION ITEMS:

1. Offering of One New Plenary Retail Distribution License
2. Skateboard Park – Advertise for Bids
3. Temporary Code Relaxation

Preliminary Public Comment on Agenda Items Only

ORDINANCES – FIRST READING

Ordinance No. 4-3-2005

(Earliest Possible Public Hearing and
Adoption Date - March 15, 2005)

Amending Chapter 120-2 of the Township Code Governing
“Sales and Displays, Outdoor”

RESOLUTIONS

Resolution No. 46-2005

(Requires 2/3 Vote of Full Membership)

Authorizing Emergency Temporary Appropriations (2005-1)

Resolution No. 47-2005

Amendment to Contract and Authorization of Change Order
No. 2 – PHA Inc. – Evesham Township Landfill Closure

Resolution No. 48-2005

Amendment to Contract and Authorization of Change Order
No.1 - Sub Level Installations - Marlton Crossing Hockey
Rink Renovations and Parking Lot Improvements

RESOLUTIONS

Resolution No. 49-2005

Rejection of Request for Release of Performance Guarantees –
Michelfelder Subdivision (a/k/a Colts Run) – Section II
(Recreation) and Sections II (51 Lots) and III (39 Lots) – On-
Site Improvements

Resolution No. 50-2005

Rejection of Request for Release of Performance Guarantees –
Michelfelder Subdivision (a/k/a Colts Run) – Section II and
Section III – Shade Tree & Landscaping Improvements

Resolution No. 51-2005

Executive Session: Contract Negotiations; Litigation

MOTIONS: Approval Of Raffle Application No. RA 5-05

Cherokee Band Boosters Association, Inc.

On-Premise 50/50 Raffle – April 21, 2005

Proceeds to Support Cherokee H.S. Band Program

Approval Of Raffle Application No. RA 6-05

Cherokee Band Boosters Association, Inc.

On-Premise Draw Raffle – April 21, 2005 – Various Gifts

Proceeds to Support Cherokee H.S. Band Program

Application for Special Permit for Social Affair

Friends of the Camden County Library

Wine and Cheese Tasting Fundraiser - April 1, 2005 - Whole Foods Market

Proceeds to Benefit Friends of the Camden County Library

PUBLIC COMMENTS

STAFF COMMENTS

1. Solicitor's Report
2. Engineer's Report
3. Clerk's Report
4. Manager's Report

COUNCIL COMMENTS

ADJOURNMENT

NOTE TO COUNCIL:

Your revised agenda this evening reflects the addition of a motion for approval of the Application for a Special Permit for Social Affair at Whole Foods Market – for the benefit of the Friends of the Camden County Library.